



**POLTIMORE
PARISH
COUNCIL**

www.poltimoreparishcouncil.org

Parish Clerk:

DRAFT
Mrs J Edwards
3 Glebe Cottages
Poltimore Exeter
Devon EX4 0AP

Email: poltimoreclerk@btinternet.com

**MINUTES OF MEETING HELD IN THE VILLAGE HALL ON
MONDAY 25th JUNE 2018**

Present:

Anthony Howell-Jones	-	Councillor	Chair
James Feeseey	-	Councillor	
Esme Gibbins	-	Councillor	
Rebekah Harris-Baty	-	Councillor	
Richard Gibbins	-	Councillor	
Sara Randall-Johnson	-	County Councillor	
Jennie Edwards	-	Parish Clerk	
2 Members of the Public			

74/18 – APOLOGIES FOR ABSENCE C Cllr R Bloxham, Jonathan Wright PH rep.

75/18 – DISCLOSABLE PECUNIARY INTEREST

To receive and resolve Declarations of Interest not currently on Councillors' ROIs and receipt of request for new Disclosable Pecuniary Interest. (DPI) dispensation on items on the Agenda. **Request for completion of ROI's for 2018**

76/18 – MINUTES OF LAST MEETING

The minutes for the 23rd May 2018 were resolved and approved as a true and accurate record by all the Councillors. The Chair signed and dated the minutes.

Standing Orders suspended for reports.

77/18 – POLICE REPORT 1 Crime reported

78/18 COUNTY ISSUES A report had been received from Councillor Bloxham .

DCC corporate scrutiny has set up a task group of four councillors to look at speeding on Devon's roads. I am on that group.

I am continuing work with the Broadband and Mobile Phone task group focussing now on mobile coverage.

Further task groups have been set up to look at the Highway maintenance contract, gaming, and air quality.

Task groups are made up of a small number of Councillors whose aim is to complete a focussed piece of work and report with recommendations. Further information in due course.

I now chair the Devon Investment and Pension Fund Committee with responsibility for all public sector pensions in Devon including the two Unitary Authorities of Torbay and Plymouth and including other groups such as Fire Police and Ambulance.

79/18 – POLTIMORE HOUSE REPORT In the absence of the Poltimore House rep Cllr R Harris-Baty gave a summary on the ongoing projects.

80/18 – PUBLIC QUESTIONS No questions from the public

81/18 – CORRESPONDENCE

1. Victim Support requesting a contribution towards their ongoing work. **It was resolved to 3votes to 2 to give the sum of £50.**
2. Notice of Review of Polling Districts and Polling Places this to be circulated to all Councillors
3. CRPE Annual report to be circulated to all Councillors
4. The Casual Vacancy notice had been received and there would be no election, therefore the Council can now fill the vacancy by co-option. A member of the public had put their name forward the Clerk will follow this up.

82/18 FINANCE

To resolve to approve the Bank Reconciliation

Bank Balance as at (15 May18)	£9,980.90p
Business Interest Account	£1,016.18p
Payment of Clerks salary s/o	£237.12p

Cheques Required for:

Grass Cutting £25

Resolved to pay the approved payments.

Part B

The Clerk, C Councillor and members of the Public left the meeting for the Councillors to consider the NALC recommendation for Clerks Salary Award 2018-2019.

It was resolved to pay the new hourly rate for April 2018 the increase of £15.01p per a month.

83/18 PLANNING APPLICATION No planning applications

84/18 MATTERS FOR ACTION.

1. Rolling Community project. Tarmac material had been collected.
2. Website updated

85/18 - DATE OF NEXT MEETING

Parish Council meeting
Monday 23rd July 2018 at 7pm

The meeting closed at 7.35pm

Submitted by

J Edwards
Parish Clerk

Approved By

Chair ----- Date -----

